

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

May 26, 2009

**Closed Session to follow Special Session
Special Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5 - 8**

By **MOTION** approve City Council Minutes of April 27, 2009.

2. **Forklift Purchase – Wastewater Treatment Plant Maintenance
Equipment Purchase** **Pages 9 - 16**

By **RESOLUTION** authorize the purchase of a pneumatic fire forklift for the maintenance of equipment and use at the Auburn Wastewater Treatment Facility.

3. **Authorization to Purchase and Install Airport Fueling Station Pump Equipment** **Pages 17 - 20**

By **RESOLUTION** authorize the City Manager or his designee to execute a purchase order with MSI Fuel Management, Inc. for installation and replacement of the Auburn Airport fueling station fuel pump card reader in an amount not to exceed \$10,000.00.

4. **Citywide Audit and Financial Statement Preparation – Fiscal Years Ended June 30, 2009 and June 30, 2010** **Pages 21 - 44**

By **RESOLUTION** authorize the City Manager or his designee to execute an agreement with Gallina LLP to conduct an audit and prepare financial statements for the City of Auburn as of and for the fiscal years ended June 30, 2009 and June 30, 2010 in an amount not to exceed \$103,680.

5. **City of Auburn Investment Policy Annual Adoption** **Pages 45 - 74**

By **RESOLUTION** approve and adopt an Investment Policy to organize procedures and processes which enhance opportunities for a prudent and systematic investment effort and formalize investment-related activities on behalf of the City of Auburn.

6. **Adoption of “Appropriations Limit” for Fiscal Year 2009-10** **Pages 75 - 80**

By **RESOLUTION** adopt the Fiscal Year 2009-10 “Appropriations Limit” for the City of Auburn in the amount of \$11,861.72.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **Federal Communications Commission**

Emmanuel Domkam of the Federal Communications Commission to present “An overview of the Digital Television Transition and the Role of the City in the DTV Transition.”

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. **Fire Department Cost Recovery Program, Motor Vehicle Incidents**

Pages 81 - 102

Informational item; provide direction to staff.

11. **Borland Avenue/East Lincoln Way/State Highway 49 Signal Modification Project – Permission to Advertise**

Pages 103 - 108

By **RESOLUTION** find the Borland Avenue/East Lincoln Way/State Highway 49 Signal Modification Project categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (Existing Facilities); Section 15302 (Replacement or Reconstruction); Section 15303 (New Construction); and Section 15304 (Minor Alterations to Land).

12. **Auburn Airport East Hangar Waterline Extension Project**

Pages 109 - 112

By **RESOLUTION** move to authorize the Director of Public Works to file the Notice of Completion for the Auburn Airport East Hangar Waterline Extension Project.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

(1) **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Robert Richardson
Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.